

Executive Board Meeting Notes for August 4th 2020

Roll Call: @ 8:30 pm Alisa Trovato, Jason Oglesby, Tim Marks, Laura Lieber, Paul Mallo, Sharron Brown, Jack Heerd, Katherine Scott, Gary Gudino, Jeff Wendt, George Dempsey

Public Comments: None

Old Business:

- a) Review minutes from June 30th Meeting-Approved by Paul and Sharron
- b) Treasurer's Report-Next month we will start to see the umpire cost, the field maintenance and the concession stand workers. All in all it was not as bad as we had thought in regards to refunds. Even though we refunded had most of the travel teams decide to go for the full time option which off set some of those refunds. We had more signups, also as we were refunding some others came in and took their spots. It is not as high as it once was but all in all registration held up decently over the last month or so. Tournaments seem to be in full force so that is the good news in regards to our finances. Thank you all for staying strong and getting this season in the best we could. As we enter July we are \$44k to the positive without too much more revenue coming in. As we get thru and pay the big park district and high school bills we should hopefully not be too far in the red by the end of August our end of fiscal year.
- c) Work to be done-Painting, Windscreens and Signage still need to be done.
- d) Raising Canes Fundraiser-Went well, has certificates for kids under 12 to receive a free meal. Received check for \$1,500

New Business:

- a) Summer 2020 Season-All good, reminder to not sit in the stands at Kolb. August 23rd are the last games.
- b) SAC lease-met with McCurdy 3 weeks ago, Alisa wants to split the payments. We will not have to owe back. Make 2nd payment after fall ball. Will be all paid for this year.
- c) Fall Ball 2020-Has received about 20 emails so far. We will not do it for free. \$30, will receive t shirt and hat (t ball, Shetland) \$60 for pinto and pixie, \$75 for Mustang. Sometime this week registration will be posted. No Sunday baseball, no SWI. Camps for older kids. Homerun Derby for older kids?
- d) Kolb Complex-Building needs to be knocked down. Jack was approached by Prime Time tournaments regarding making Kolb turf fields. They would re do the whole complex. Should hire a project manager to handle this. Gary mentioned retention of water is a problem. Timeframe would be 3 months. Something that we should explore. Have them come talk to us.
- e) Elections-2021 up for election are-Uniforms, Fields, Field Scheduler, Corresponding Secretary and Girls President
- f) 2021 Tryouts- Gems 18 U (9), 16U (12), 14U (15), 12U (12) Boys have had roughly 30 kids at each level.
- g) 2021 Appreciation Outing-Look at BJ McMahons, 25 people. Let Alisa know of any suggestions. In early Sept.

Reports:

- a) Uniforms-Not too many complaints. Smaller girl sizes for next year.
- b) Sponsorship-Santos, Mancari, Hitting up the HS.
- c) Fields-Pegs are out at Lawn Manor North.
- d) Equipment-Nothing
- e) Field Scheduler-Still having tournaments, all good
- f) Corresponding Secretary-Not in attendance
- g) Recording Secretary-Nothing

- h) Boys President-Motion to approve of travel changes. 11U and up have the option to go full time. IF 10U wants to go full time they have to bring it up to the board. All in favor. Fall ball will be the 2020-2021 teams. Will play in Oak Forest. Motion to approve, Gary and Alisa.
- i) Girls President-All good.

Adjournment: 9: 50 pm by Alisa

Next Meeting: Tuesday, August 25th 8:00 PM Kolb